

Agenda Item #

45

Distribution:
County Board
FAS-Controller
Workforce Development

STATE OF ILLINOIS)
COUNTY OF LAKE) SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS

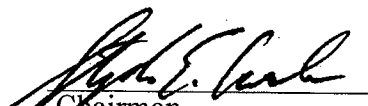

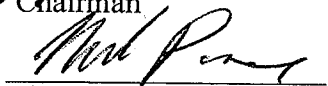
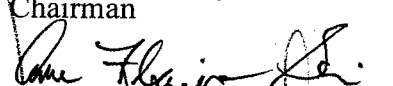
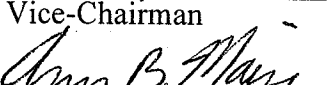
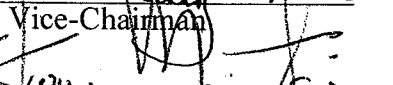
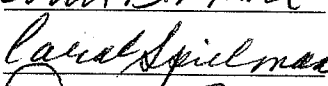
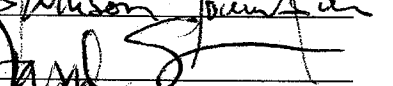
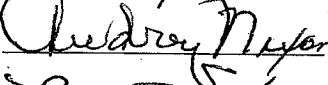
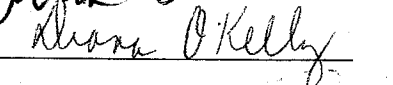
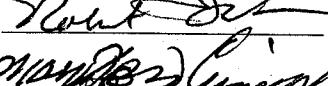
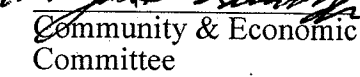
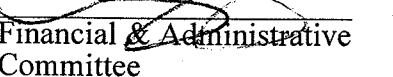
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

JANUARY 15, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health and Community Services Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement with Dynetics Engineering Corporation in the total amount of \$4,696.27 charged to account #750-4042030-72680-000-000-Y2007 and 750-4042040-72680-000-000-000-Y2007; and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
 Chairman	✓		 Chairman	X	
 Vice-Chairman	✓		 Vice-Chairman	✓	
 Ann B. Main	✓		 Simon	X	
 Carol Spillman	✓		 Paul	✓	
 Audrey Nyeon	✓		 Sharon O'Kelly	✓	X
 Robert Sch	✓				
 Community & Economic Development Committee	✓		 Financial & Administrative Committee		

RESOLUTION

WHEREAS, in accordance with the Illinois Department of Commerce and Economic Opportunity Policy Letter #05-11 Incumbent Worker Training, the state has received a waiver until June 30, 2009 from the Department of Labor to allow local Workforce Investment Act grant funds to be used to conduct incumbent worker training; and

WHEREAS, the Lake County Workforce Investment Board has modified Lake County's Workforce Investment Act grant to permit incumbent worker training; and

WHEREAS, the Lake County Workforce Development Department wishes to enter into an agreement with Dynetics Engineering Corporation for the purpose of conducting incumbent worker training for 1 Dynetics Engineering Corporation worker; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Lake County Workforce Development Department is hereby authorized to enter into an Agreement with Dynetics Engineering Corporation in the amount of **\$4,696.27** for the purpose of training 1 incumbent worker charging the costs thereof to account #750-4042030-72680-000-000-000-Y2007 and 750-4042040-72680-000-000-000-Y2007.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS on this 15th of January, A.D., 2008.